

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 25, 2011
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE –** Aman Penmetcha
Pleasantdale Elementary

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- *A. Approved Regular Meeting of July 11, 2011
- *B. Received and Filed Draft Pathway Commission Meeting of July 14, 2011
- *C. Received and Filed Draft Plan Commission Meeting of July 18, 2011
- *D. Received and Filed Draft Economic Development Committee Meeting of July 19, 2011

6. **ORDINANCES**

7. **RESOLUTIONS**

- *A. Adopted Resolution Authorizing Water Tower Lease Agreement (Verizon Wireless)
- *B. Adopted Resolution Regarding MFT Funds for the 2011 Road Program (Crackfilling and Striping)

8. **CONSIDERATIONS**

- A. Consideration of Pathway Commission Recommendation Concerning Proposed Sidewalk on the West Side of County Line Road Between Cabernet Court and Woodgate Drive

The Board directed staff not to proceed with this project.

- B. Consideration of Recommendation to Use Building Permit Performance Bond to Remove or Fill Abandoned Foundation in Savoy Club (8050 Savoy Club Court)

The Board approved a three month extension of the deadline to remove the foundation.

- *C. Approved Plan Commission Recommendation to Approve Text Amendment to Permit Residential Back-up Generators in Side Yards (Z--16-2011: Bob Sayad)
- *D. Approved Plan Commission Recommendation to Approve Amendment to the Lake Ridge Club Planned Unit Development to Establish Regulations for the Location and Screening of Back-up Generators in Side and Rear Yards (Z-15-2011: Lake Ridge Club PUD – Lake Ridge Club Homeowners Association)
- *E. Approved Plan Commission Recommendation to Approve Special Use to Permit the Outside Overnight Storage of Delivery Vans (Z-17-2011: 280 Shore Drive – Suburban Life)
- *F. Approved Plan Commission Recommendation to Approve Conditional Sign Approval and Sign Variation for a Subdivision Entryway Sign (S-05-2011: 5500 Woodview Road – Tartan Ridge)
- *G. Approved Recommendation to Purchase Replacement Mower

The contract was awarded to Martin Implement, of Orland Park, in the amount of \$11,655.

- *H. Approved Vendor List
- I. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT